

HOUSING AUTHORITY OF THE TOWN OF SIMSBURY

"Affordable Living at its Best"

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BOARD OF COMMISSIONERS Regular Meeting Friday, January 10, 2020 8:00 A.M. Multi-Purpose Room – Virginia Connolly Residence

AGENDA

1. Call to Order – Chairman Sandra Fleet
2. Pledge of Allegiance
3. Public Audience
4. Meeting Minutes:
 Special Meeting: December 12, 2019
5. Board of Selectman Liaison Report
6. Executive Director Report
7. Financial Report – December 2019
8. Correspondence
9. RSC Report
10. Rental Vacancy Report
11. Old Business
 - Action Items Update
 - Other
12. New Business
 - Approval of Architect for CDBG
 - 501 c 3 Status
 - Other
13. Executive Session
 - Health Care Renewal Options
14. Adjournment

"Dedicated to providing safe and affordable housing for limited income seniors and individuals with disabilities"